**THESE MINUTES WILL BE APPROVE BY THE COUNCIL AT 6-3-2024**

CITY OF CLERMONT MAY 20, 2024

The Clermont City Council met in regular session on May 20, 2024 at the Larrabee Building Room #4.

Mayor James Matt Called the meeting to order at 6:00 p.m.

Roll Call: Council members Schott, Schrader, Larson, Cummings, and Mitts were present.

Schott moved, Cummings seconded, to approve the agenda. Roll Call: Motion carried 5-0.

Schrader moved, Larson seconded, to approve the May 6, 2024 minutes. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to approve the disbursements. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to approve the monthly budget. Roll Call: Motion carried 5-0.

Larson moved, Mitts seconded, to approve Terry Krueger Rekow’s building permit with the following stipulations:

1. The City Superintendent will measure the distance from the street to the green shed on 709 Spring Street property and the Rekow’s building will be moved back to match the green shed’s distance in the front yard.
2. The Rekow’s will submit a new drawing to document the new measurements.

Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to approve Bad Tad’s alcohol permit #2 for outdoor beer garden. Roll Call: Motion carried 5-0.

Citizen Comments: Jerry & Linda Anderson addressed the Council on the Iowa Street ditch dumping, the iron pile with grass growing up through it. They asked for gravel to be put on Iowa Street and asked when the hydrant on Iowa Street had been flushed last. Vicki Rowland addressed the Council on the solar panels.

Larson moved, Schrader seconded, to approve the updated Fire Department Members. Roll Call: Motion carried 5-0.

Schott moved, Larson seconded, to send the Opera House contract back to Harmony Wellness & Yoga Center with a flat charge of $60.00 per month for a 6-month period of May – October 2024 for Monday night classes from 6:00 p.m. – 7:00 p.m. Roll Call: Motion carried 5-0.

Schott moved, Mitts seconded, to approve the updated City Superintendent Assistant job description. Roll Call: Motion carried 5-0.

Schott moved, Schrader seconded, to approve the Maintenance Report. Roll Call: Motion carried 5-0.

Larson moved, Cummings seconded, to have Perry Novak move the solar panels to the lot behind the Larrabee Building. Roll Call: Motion carried 5-0.

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Cummings moved, Larson seconded, to consider Ordinance 2024-04 Engine-Compression Brakes read and approve the 2nd Reading. Roll Call: Motion carried 5-0.

Schott moved, Mitts seconded, to renew the RUT CD# 43445 for 6 months at Kerndt Brothers Savings Bank. Roll Call: Motion carried 5-0.

Schott moved, Schrader seconded, to set the date for the public hearing for the Budget Amendment #2 FY 2023-2024 on 6-3-2024 at 6:00 p.m. at the Larrabee Building Room #4. Roll Call: Motion carried 5-0.

Cummings moved, Larson seconded, to approve Resolution 2024-10 Removing Temporary Embargo. Roll Call: Motion carried 5-0.

Schrader moved, Mitts seconded, to approve Resolution 2024-11 Free Water/Sewer/Garbage Incentive. Roll Call: Motion carried 5-0.

Mitts moved, Schrader seconded, to go into closed session for Employee Evaluations – Iowa Code § 21.5 (1) (i) (2011) at the request of Brian Schroeder at 7:50 p.m. Roll Call: Motion carried 5-0.

Mitts moved, Schrader seconded, to come out of closed session at 8:05 p.m. Roll Call: Motion carried 5-0.

Schrader moved, Cummings seconded, to go into closed session for Employee Evaluations – Iowa Code § 21.5 (1) (i) (2011) at the request of Jenean Niedert at 8:06 p.m. Roll Call: Motion carried 5-0.

Schrader moved, Mitts seconded, to come out of closed session at 8:20 p.m. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to adjourn the meeting at 8:38 p.m. Motion carried 5-0.